PRESS RELEASE

Summary of voting at the AGM
published as per art. 125-quater, paragraph 2, of Decree 58/98

Notice is given that the summary of voting on the resolutions passed by the General Meeting of the Members of Banca Popolare di Milano, which took place on 11 April 2015, is available on the Bank’s website (www.gruppobpm.it) in accordance with the law and on the storage mechanism 1Info (www.1Info.it).

Milan, 16 April 2015

For information:

Investor Relations and Research
Roberto Peronaglio
+39 02.77.00.2057
investor.relations@bpm.it

Communication
Matteo Cidda
+39 02.77.00.7438
matteo.cidda@bpm.it

Press Office
Monica Provini
+39 02.77.00.3515
monica.provini@bpm.it